

AMENDED BYLAWS (2023)

BLUE MAX KART CLUB (A California Nonprofit Mutual Benefit Corporation)

ARTICLE 1. PURPOSE

- 1.01 **Organization.** The corporation is a Nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law. The general purpose of this corporation includes engaging in any lawful act or activity for which a corporation may be organized under such law.
- 1.02 **Purpose.** The specific purpose of this corporation is to foster competition for kart owners, drivers, and their family members:
- A. By establishing rules and regulations governing the activities of its members;
 - B. To promote alliance and a sense of pride among its members;
 - C. To provide a safe, clean, and enjoyable racing facility;
 - D. To organize and officiate a minimum of six (6) club raced per year; and
 - E. To establish a point system by which awards at the end of the racing season are to be given to participants. Those awards shall include but are not limited to, a Blue Max Kart Club class championship jacket for first place in all classes except Kid Karts, and plaques or trophies for second place on down as may be set forth in more detail in the rules and regulations.
- 1.03 **Compliance with Internal Revenue Code.** This corporation is organized exclusively for non-profit purpose within the meaning of section 501(c) and its California counterpart. Revenue and Tax Code section 23701 b. Notwithstanding any other provisions of these Bylaws. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise powers that are not in furtherance of the purposes of this corporation. The corporation shall not carry on any other activities not permitted to be carried on by corporation except from federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE II. OFFICES

- 2.01 **Principal Office.** This corporation shall maintain its principal office in Yolo County, State of California.
- 2.02 **Other Offices.** This corporation may also establish offices in such other places within the State of California, where it is qualified to do business, as its business may require and as the elected Board Members may, from time to time, designate.

ARTICLE III. ELECTIONS OF THE BOARD OF BLUE MAX KART CLUB

3.01 The Board of Blue Max Kart Club, hereinafter referred to as the Board, shall be: President, Vice President, Treasurer, Sergeant (Sgt) at Arms and Secretary.

Positions will hold the below terms (elected Board Members are eligible to rerun at the end of their term):

President - Two (2) years
Vice President - Two (2) years
Treasurer - Two (2) years
Secretary - Two (2) years
Sgt at Arms - Two (2) years

President and Vice President, Treasurer and Secretary will be alternate years.

- 3.02 Each member of the Board shall be 18 years or older.
- 3.03 Nominations to the Board shall be by the general membership of the Blue Max Kart Club with the approval of said nominee.
- 3.04 Elections to the Board shall be by ballot by the general membership. Members running for Board positions will run for a specific position.
- 3.05 Board positions that become vacant shall be filled at the next regular meeting of the Board by board election.
- 3.06 The corporation shall not hold any Board Member liable for any action pursuant to their duties and responsibilities as performed in good faith and furtherance of the stated purpose of this corporation.
- 3.07 All Board nominees must be an active paid member having been a Blue Max Kart Club member for one (1) full year and attend four Board meetings prior to their nomination.
- 3.08 No Board members may have a conflict of interest (e.g. nominees shall not be an active board member, nominee, or in a position of influence for any other race series or track.
- 3.09 The Board shall have the ability to form and abolish committees to assist the Board, as deemed necessary, for the furtherance of the stated purpose of this corporation. Each committee shall have a chair or leader to report the committee's progress to the board (e.g., Membership, Track Maintenance, Prize/swag, and professional development).

ARTICLE IV MEMBERSHIP

- 4.01 Membership Eligibility. Blue Max Kart Club Membership shall be made available to any individual, family, and/or business who subscribes to the objectives, basic policies, and bylaws of the Blue Max Kart Club.
- 4.02 Classes of Membership. There shall be one (1) class of membership:
Individual/Family Membership - individual or multiple members at the discrete of the board.
- 4.03 Termination of Membership.
- A. Termination of member's privileges, or any disciplinary action shall be by a two-thirds vote of the Board Members.
 - B. Nonpayment of dues will be cause for termination of membership.
 - C. All memberships automatically terminate December 31st of each year.
- 4.04 Transfer of Membership. Membership in Blue Max Kart Club is non-transferable.
- 4.05 Dues
- A. All dues and assessments will be set and regulated by the Board. The dues will be on a yearly basis, from January 1 to December 31.
 - B. Dues shall only be paid by cash, check, or credit card.
 - C. All dues must be paid before the second club race of the season to be eligible for the championship.

ARTICLE V. DUTIES OF THE BOARD

- 5.01 The Board shall be responsible to the likes and dislikes of the general membership.
- 5.02 The President shall preside at the meetings of the Blue Max Kart Club, and shall be the keeper of the bylaws. The President or his/her appointee shall be the club representative to NorCal.
- 5.03 The Vice-President shall act as aid to the President, and in the absence of the President, shall perform the duties of the President. He/she will become President upon ratification by the Board in case of permanent absence of the President.
- 5.04 The Secretary shall keep an accurate record of the meeting. The Secretary shall be prepared to refer to minutes of the previous meeting. The Secretary shall prepare a summary of unfinished business for the use of the President. The Secretary shall send out notices of all association meetings.

- 5.05 The Treasurer shall receive all monies for the Blue Max Kart Club and shall deposit them in the name of Blue Max Kart Club in a federally insured financial institution. The Treasurer shall pay all bills authorized by the Board, shall present a statement of accounts at every meeting of the Board, and shall make a full annual report to the association. The Treasurer shall keep such permanent books of account and record open to the Board, or responsible for filing all federal and state tax forms.
- 5.06 Each officer of the Board, upon expiration of their term of office, shall immediately turn over to their successor all records, books, and material pertaining to the office. They shall return to the Treasurer without delay all funds pertaining to their office.

ARTICLE VI. MEETINGS

- 6.01 Meeting of the Board shall be held on the second Tuesday of each month unless otherwise ordered by the Board. Special meeting may be called by the Board with notice given at least three (3) days before the meeting date.
- 6.02 Meetings of the Board are open to all members and guests.
- 6.03 Nominations to the Board shall be submitted at the October Board Meeting by the Nomination Committee. Results shall be announced at the End of the Year Awards Banquet.
- 6.04 The privilege of making motions shall be limited to the Members of the Board.
- 6.05 A quorum shall consist of a majority of the members of the Board plus one. With five members the quorum is four.
- 6.06 If a member of the Board fails to attend three (3) consecutive meetings without adequate excuse, the Board may declare the position vacant.

ARTICLE VII. AMENDMENTS

- 7.01 These bylaws may be amended or repealed by quorum at a regular or special meeting.

ARTICLE VIII. PARLIAMENTARY AUTHORITY

- 8.01 Robert's Rules of Order, Revised shall govern these associations in all cases in which they are applicable and are not in conflict with these bylaws.